



CHESTERFIELD COUNTY

CHESTERFIELD, VIRGINIA 23832-0040

AGENDA

BOARD OF SUPERVISORS

EDWARD B. BARBER
CHAIRMAN
MIDLOTHIAN DISTRICT
R. M. "DICKIE" KING, JR.
VICE CHAIRMAN
BERMUDA DISTRICT
ARTHUR S. WARREN
CLOVER HILL DISTRICT
KELLY E. MILLER
DALE DISTRICT
RENNY BUSH HUMPHREY
MATOACA DISTRICT

LANE B. RAMSEY
COUNTY ADMINISTRATOR

DATE: November 22, 2005

PUBLIC MEETING ROOM

TIME: 4:00 p.m.

PAGE

1. Approval of Minutes for November 9, 2005
2. County Administrator's Comments
 - A. Chesterfield Senior Volunteer Hall
of Fame Recognition. 1
 - B. Comprehensive Annual Financial Report
Presentation 6
3. Board Committee Reports
4. Requests to Postpone Action, Additions,
or Changes in the Order of Presentation
5. Resolutions and Special Recognitions
 - o Recognizing Mr. Robert Olsen and
Mr. Wolfgang Webner for Their Service
to the Board of Building Code Appeals
and the County. 7
6. Work Session
 - o Committee on the Future's 2005 Report
on Green Infrastructure 9
7. Deferred Items
8. New Business
 - A. Appointments
 1. Disability Services Board 10
 2. Agriculture and Forestry Committee. 11

8. New Business (Continued)

B. Consent Items

1. Set Public Hearing Dates
 - a. To Consider an Ordinance to Amend the Name of the Industrial Development Authority of Chesterfield County to the Economic Development Authority of Chesterfield County. 13
 - b. To Consider the Restriction of Through Truck Traffic on Bellbrook Drive 15
2. State Road Acceptance 18
3. Appropriation of Funds and Authorization for County Administrator to Amend the Contract with Election Systems and Software (ES&S) for Additional Optical Scan Voting Equipment, AutoMARK, in Order to Comply with the Help America Vote Act of 2002. 20
4. Acceptance of Parcels of Land
 - a. Along the West Right of Way Line of Old Hundred Road from Hughey A. Woodle, Jr. and Sue S. Woodle, Trustees Under The Hughey A. Woodle, Jr. and Sue S. Woodle Revocable Declaration of Trust Dated March 4, 1997 23
 - b. Along the West Right of Way Line of Old Hundred Road from Richard W. Barrar, Jr. and Ann W. Barrar 26
 - c. For Proposed Foxcreek Crossing from Foxcreek Development, Incorporated. 29
5. Adoption of Resolutions
 - a. Recognizing Ms. Ann Owens-Strickler, Social Services Department, Upon Her Retirement. 33
 - b. Recognizing Ms. Betty Holland, Social Services Department, Upon Her Retirement. 35
6. Conveyance of an Easement to Virginia Electric and Power Company for Overhead Cable Across the Midlothian Middle School Property to Improve Service Reliability. 37
7. Approval of a Wetlands Mitigation Agreement with Graycole, LLC for the Airport Ramp Expansion Project 40

9. Hearings of Citizens on Unscheduled Matters or Claims	
10. Reports	
A. Report on Developer Water and Sewer Contracts.	41
B. Report on the Status of General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds and Lease Purchases.	43
C. Report on Roads Accepted into the State Secondary System	48
11. Dinner at 5:00 p.m.	
Dinner with the Members of the Friends of the Library	
12. Invocation	
Reverend Dan Lipford, Senior Minister, Centralia Presbyterian Church	
13. Pledge of Allegiance to the Flag of the United States of America	
Eagle Scout Michael Grayson Bourne	
14. Resolutions and Special Recognitions	
A. Recognizing the Broad Rock Ruritan Club Upon the Occasion of its Fiftieth Anniversary.	50
B. Recognizing the Friends of the Library on the Occasion of Their 35 th Anniversary . . .	52
C. Recognizing Mr. Michael Grayson Bourne Upon Attaining the Rank of Eagle Scout	54

15. Requests for Manufactured Home Permits and Rezoning Placed on the Consent Agenda to be Heard in the Following Order:

- Withdrawals/Deferrals
- Cases where the applicant accepts the recommendation and there is no opposition
- Cases where the applicant does not accept the recommendation and/or there is public opposition will be heard at Section 17

- A. 05SN0206 Dr. Taylor Lyne and Dr. Georgeanna M. Lyne, Bermuda District
- B. 04SN0303 Fairweather Investments, LLC and Highlands West, LLC, Matoaca District
- C. 05SN0184 Douglas R. Sowers and Susan S. Sowers, Matoaca District
- D. 05SN0234 Thomlyn, LLC, Matoaca District
- E. 05SR0259 Michael Sibley and Rita Sibley, Matoaca District
- F. 05SN0295 Finer Homes, Incorporated, Dale District
- G. 06SN0114 International Truck Sales of Richmond, Incorporated, Bermuda District
- H. 06SR0160 Clifford B. and Sophronia Robinson, Bermuda District

16. Public Hearings

- A. To Consider Adoption of an Ordinance
 Creating the Powhite Parkway-Charter Colony Parkway Interchange Service District for Road Construction Improvements at Centerpointe. 56
- B. To Consider an Ordinance Amendment Relating
 to Motor Vehicle Registration and Providing for a Fee. 64
- C. To Consider an Ordinance Which Would Allow
 the Board to Consider Petitions for the Creation of Community Development Authorities (CDAs) 74

17. Remaining Manufactured Home Permits and Zoning Requests

- 18. Adjournment. 76